

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, June 14, 2000

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:05 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. **ADDITIONS, CORRECTIONS, DELETIONS**

B. **PRESENTATION OF AWARDS**

1. Presentation of check for \$500 donated by the 1st place winners, Al Hillman, Nancy Hillman and Harry Good, and the 2nd place winner, Bill Holtz, for Clean Up Stock Island Day
2. Presentation of Employee of the Month Award for the month of March 2000 to Kimberly Wells, Firefighter/Paramedic, Emergency Medical Services Department, Public Safety Division
3. Presentation of Years of Service Award for 15 years of service to Joe London, Fire Marshal

C. **BULK APPROVALS – COMMISSIONER HARVEY**

1. Approval of the reappointment of Mike Lannon to the Jobs & Education Partnership (JEP)
2. Approval of the Project Agreement providing for Emergency Fuel/Facilities joint usage by the Monroe County Government, the City Electric System, the City of Key West, the Florida Keys Aqueduct Authority, and the Monroe County School Board
3. Approval of Amendment to Contract #WIA-PY'99-45-04 increasing the amount of funds by \$3,160 to pay for salary and fringes through September 30, 2000 for the Community Services Director Liaison services for South Florida Employment & Training Consortium representative duties
4. Approval to accept a grant (in lieu of a grant, the National Oceanic and Atmospheric Administration, Sanctuaries & Reserves Division provides funding in the form of a purchase order) from Florida Keys National Marine Sanctuary to continue lobster monitoring in marine reserve from June 1, 2000 through May 31, 2001
5. Approval of Amendment 002 to 1999-00 USDA Rate Agreement (Contract #US-051) with the Alliance for Aging, Inc.
6. Approval of Subgrant Agreement with the National Council on the Aging, Inc. SCSEP PY 2000 – 2001, July 1, 2000 through June 30, 2001
7. Approval of Modification No. 1 to Contract No. 00EA-F5-11-54-01-018 with the Florida Department of Community Affairs, concerning Low-Income Home Energy Assistance Program funds
8. Approval of Amendment 0001 to 99-00 Community Care for Disabled Adults Contract #KG-026 between the State of Florida Department of Children & Families and Monroe County Social Services (In-Home Service Program, the Case Management Agency)
9. Approval of vegetative waste and hurricane debris lease agreement with Toppinos, Inc.
10. Approval of a Renewal Agreement with the Monroe County Health Department for Small Quantity Hazardous Waste Assessment, Notification and Verification
11. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
12. Approval to accept Proposal from Arthur J. Gallagher to provide Airport Liability Insurance at an annual premium of \$44,370
13. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
14. Approval for the Experimental Aircraft Association to place displays to promote aviation in the Florida Keys Marathon Airport Terminal Building, pending a lease agreement of no monetary value

C. BULK APPROVALS - CONTINUED

15. Approval of URS Greiner Woodward Clyde Purchase Service Order for construction phase services for the resurfacing of the Commercial and General Aviation aprons, construction of General Aviation Aprons, and resurfacing of parallel taxiway at the Key West International Airport
16. Approval of a lease with Tony D'Aiuto, dba, Antique Aircraft Restorations for a parcel of land at the Florida Keys Marathon Airport
17. Approval of URS Greiner Woodward Clyde Purchase Service Order for implementation of Phase 1 of the Noise Compatibility Program (NCP) at the Key West International Airport
18. Approval of land and space lease with the Federal Aviation Administration at the Marathon Airport
19. Approval to apply for Port of Entry Status for aircraft arriving from Cuba at the Key West International Airport and the Florida Keys Marathon Airport
20. Approval to reject all proposals to develop general aviation hangars at the Florida Keys Marathon Airport, and approval to re-advertise for same
21. Award of bid to Danko Emergency Equipment for a Rapid Intervention Vehicle for the Air Rescue Fire Department at the Key West International Airport, in the amount of \$147,695
22. Approval of award of bid to Pavex Corp. for resurfacing Taxiway and Aprons at the Key West International Airport, subject to issuance of a grant by the Federal Aviation Administration, and authorization for the Mayor to execute contract upon review by the County Attorney
23. Approval to rescind Amendment I to Agreement by and among Florida International University, the Greater Miami Chapter of the American Red Cross, and Monroe County Office of Emergency Management
24. Approval to extend the Agreement with the District Board of Trustees of Florida Keys Community College (FKCC) concerning Emergency Medical Services training to June 30, 2001
25. Approval to issue a purchase order to Medtronic-Physio Control Corporation for twenty-one automated external defibrillators through Emergency Medical Services County Award Grant C9944, in the total amount of \$65,574.50
26. Approval to exercise option to renew the existing contract, (a joint venture) with Genuine Parts Co. of Miami, Napa Auto Parts of Key West, Vincent Auto Parts of Marathon and Beckman Auto Parts of Key Largo

C. BULK APPROVALS - CONTINUED

27. Approval of renewal agreement with the Florida Keys Society for the Prevention of Cruelty to Animals, Inc. for operation of the Key West, Big Pine Key and Marathon Animal Shelters in the amount of \$469,030.90 per year (2.7% CPI increase over last year's contract amount of \$456,700), and authorization for the Mayor to execute same
28. Authorization for Yoga By The Sea to utilize the wood platform at Higgs Beach
29. Approval to modify the fee structure for use of Monroe County Government Meeting Rooms and establishing Channel 16 televising cost structure
30. Approval to enter into a lease agreement with Planned Parenthood of Greater Miami and the Florida Keys, and authorization for the Mayor to execute same
31. Approval of award of bid and authorization for Mayor to execute a contract agreement with Culver's Cleaning Company for providing janitorial service to include opening/closing of restrooms at Veteran's Memorial Park (a.k.a. Little Duck Key) in the amount of \$1,500 per month
32. Approval to modify Request for Use of County Property Rules and Regulations
33. Approval to rescind the lease agreement with Deputy Linda Kohout effective June 30, 2000, and authorization for the Mayor to execute a lease agreement with a Sheriff Deputy appointed by Sheriff Roth to reside at the trailer located on Sombrero Beach
34. Approval to renew the lease agreement with Deputy Mark Taylor of the Monroe County Sheriff Department to reside in the residence located at Watson Field (more commonly known as the Stiglitz House) for an amount of rent and utilities totaling \$400.00 per month, and authorization for Mayor to execute lease agreement for same
35. Acceptance of monthly report on Change Orders reviewed by the County Administrator
36. Approval of an agreement with the Florida Department of Transportation for the maintenance of a bike path and adjacent landscaping on US1 from Big Coppitt Key to Bay Point, and resolution authorizing the Mayor to execute same.

D. DIVISION OF SOLID WASTE MANAGEMENT

1. Report
 - a) Update on progress in securing rental land for debris management in Upper and Middle Keys

E. DIVISION OF COMMUNITY SERVICES

1. Report

F. DIVISION OF PUBLIC SAFETY

1. Report

G. DIVISION OF PUBLIC WORKS

1. Report
2. Approval to construct an additional lane 1500 feet in length, on C905 at the entrance to Ocean Reef in Key Largo

H. DIVISION OF MANAGEMENT SERVICES

1. Report

I. AIRPORTS

1. Report
2. Discussion and consideration of a request from Tilden and Sally Billiter, dba, Aviators' Snack Bar, to have Monroe County buy out their lease at the Florida Keys Marathon Airport
3. Presentation by Dick Ramsay concerning the permanent display of a WWII aircraft at the Florida Keys Marathon Airport

1:30 P.M.

J. MONROE COUNTY SHERIFF DEPARTMENT

1. **Response to the Board of County Commissioners' request concerning highway fatalities in the Florida Keys this past year**
2. **Update on the status of municipal policing contracts**
3. **Approval of request for expenditures from Law Enforcement Trust Fund**

K. MONROE COUNTY HOUSING AUTHORITY

1. Approval of a resolution requesting the assignment of Elderly Homeowner Rehabilitation Program funds in the amount of \$4,125 to Habitat for Humanity of Key West and Lower Florida Keys, Inc. on behalf of the very-low income/handicapped household of Julia and Federico Rodriguez, B16 Eighth Avenue, Stock Island, Florida

L. COMMISSIONERS' ITEMS

1. **MAYOR FREEMAN** – Reschedule November Board of County Commissioners meeting dates due to election being held the day before meeting on November 7
2. **COMMISSIONER WILLIAMS** – Request to change the December Board of County Commissioners meeting dates from December 20 & 21 to December 13 & 14, 2000
3. **COMMISSIONER NEUGENT** – Approval from the Board of County Commissioners to dissolve the Boot Key Ad Hoc Committee
4. **COMMISSIONER NEUGENT** – Approval from the Board of County Commissioners for funds to assist the Big Pine Key Athletic Association in summer programs at the Blue Heron Park

M. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture Expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners' minutes from the Special meeting of April 5, 2000; and Regular meetings of April 19 & 20
5. Approval of Summary of Tourist Development Council Expenditures for the month of May, 2000

N. COUNTY ADMINISTRATOR

1. Report
 - a) Report on the status of wastewater legislation in the U.S. Senate
2. Approval of an appointment to the Career Service Council
3. Approval of a three-way agreement among the Florida Keys Community College, the Monroe County School Board and the County for the utilization of the County's educational cable channel
4. Approval of the Administrator's appointment of Joseph Paskalik to be Monroe County Building Official

O. COUNTY ATTORNEY

1. Report
2. Approval to advertise a resolution setting the date, time and place for a public hearing of a proposed abandonment of portions of Bamboo Terrace, Key Haven Subdivision, Key West
3. Approval to advertise an ordinance establishing a noncriminal civil fine of \$30 for persons parking vehicles in violation of no parking or restricted parking areas at Key West International Airport and establishing a noncriminal civil fine of \$30 for parking past the expiration time at parking meters located at the Key West International Airport
4. Approval of an amendment to the Solid Waste Collection Franchise Agreements to allow disposal of C&D debris at facilities other than the County transfer stations
5. Under federal law the Board of County Commissioners must approve the Industrial Development Authority's issuance of bonds. This Resolution approves the IDA's Wesley House bond issue

ADJOURNMENT

5:01 P.M. P. INDUSTRIAL DEVELOPMENT AUTHORITY

1. **In approving this Resolution, the Board is sitting as the Industrial Development Authority. The Resolution authorizes the issuance of IDA bonds in an aggregate principal amount not to exceed \$1,000,000 to provide Wesley House with funds to**

acquire and renovate a social service center. The Resolution further approves the form of certain required financing documents and authorizes the Mayor to execute certain instruments

ADJOURNMENT

3:00 P.M. Q. PUBLIC HEARINGS

1. Public hearing on an ordinance amending Sections of Chapter 8, Monroe County Code, amending the definition of construction waste; providing for fees, charges and criteria for a new specialty waste hauler category for construction and demolition debris removal

5:05 P.M. R. PUBLIC HEARINGS

1. Public hearing on an ordinance amending Section 3-7(5) and Section 13.5-5, Monroe County Code, in order to prohibit domestic animals from County parks and beaches
2. Public hearing to consider adoption of an ordinance amending Sections 9.5-4, 9.5-232, 9.5-233, 9.5-235, 9.5-235.1, 9.5-236, 9.5-237, 9.5-238, 9.5-242, 9.5-244, 9.5-245, 9.5-246, 9.5-247, 9.5-248, 9.5-249 and 9.5-252 of the Land Development Regulations concerning permitted uses to permit wastewater treatment facilities in various land use districts and to consider an amendment to Section 9.5-249, Industrial Land Use District, to permit parking lots for uses located in adjacent land use districts
3. Public hearing to consider an ordinance amending the Monroe County Land Development Regulations, Sec. 9.5-4, Definitions; Sec. 9.5-241, Offshore Island District; Sec. 9.5-242.5 Improved Subdivision-Tourist Housing; and Sec. 9.5-534 Vacation Rental Uses

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, June 9, 2000.